

Board of SupervisorsGloria Molina, 1st District
Mark Ridley-Thomas, 2nd District
Zev Yaroslavsky, 3rd District
Don Knabe, 4th District
Michael D. Antonovich, 5th District

LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

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Executive Board

Bernard Weintraub, President Aida M. Villalobos, 1st Vice President Peter J. McGrath, 2nd Vice President David Siegrist, Secretary Barbara Sinclair, Fiscal Officer

> **Executive Liaison** Brenda Sapp-Pradia

EXECUTIVE BOARD MEETING

3175 W. Sixth Street - Los Angeles, CA 90020

3RD Floor Vision (Executive) Conference Room

Monday, May 16, 2011

10:00 a.m. – 12:00 p.m.

AGENDA

	AGENDA
I. (CALL TO ORDERBernard Weintraub, President
II.	APPROVAL OF AGENDA
III. A	APPROVAL OF MINUTES <u>Recommended Action</u> : Accept and File
IV. I	PRESIDENT'S REMARKS
V	ANNOUNCEMENTS
VI. I	FINANCE REPORTBarbara Sinclair
VII. I	LEGISLATIVE REPORTVera Castillo
VIII.	ADMINISTRATIVE REPORTLarry Littleton
IX.	STRATEGIC PLAN DISCUSSIONPresident Weintraub
X. (DLD BUSINESS Ad Hoc and Special Committee Reports
XI. I	NEW BUSINESS
XII.	ADJOURNMENT

Los Angeles County Commission for Older Adults Meetings are open to the public.

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT

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